

# NOTICE OF PUBLIC MEETING

**TO THE PUBLIC AND RESIDENTS OF VERNAL CITY:** Notice is hereby given that the **VERNAL CITY COUNCIL** will hold a regular meeting and the **VERNAL CITY MUNICIPAL BUILDING AUTHORITY** will hold a special meeting on **Wednesday, February 3, 2016 at 7:00 p.m.** in the Vernal City Council Chambers at 374 East Main St, Vernal, Utah.

## A G E N D A

**7:00 p.m.**

### **OPENING CEREMONY**

1. Welcome
2. Invocation or Uplifting Thought
3. Pledge of Allegiance

### **STANDING BUSINESS**

1. Approval of Minutes of January 20, 2016 Regular Meeting

### **PUBLIC BUSINESS**

1. Dino Triathlon Request for Funding – Erin Bradley & Ed Bullock

### **POLICY & LEGISLATION**

1. Request to Amend Charges for Services – Police Fees for Fingerprinting – Resolution No. 2016-01 - Ammon Manning
2. Request for Approval of Interlocal Agreement with Uintah Animal Control & Shelter Special Services District for Boarding of Police Canines – Resolution No. 2016-02 – Dave Everett
3. Request to Amend Charges for Services - Building Permit Fees - Resolution No. 2016-03 - Ken Bassett

### **ADMINISTRATIVE REPORTS**

- |                             |                       |
|-----------------------------|-----------------------|
| 1. Economic Development SSD | 3. Parks & Recreation |
| 2. Public Safety            | 4. Health SSD         |

### **MUNICIPAL BUILDING AUTHORITY**

1. Approval of the Minutes of September 17, 2014
2. Selection of Officers

### **ADJOURN**

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ken Bassett at 374 East Main, Vernal, Utah 84078 or phone (435) 789-2255 at least three days before the meeting.

**MINUTES OF THE VERNAL CITY MUNICIPAL BUILDING AUTHORITY**  
**SPECIAL MEETING HELD SEPTEMBER 17, 2014 after the City Council**  
**Meeting in the Vernal City Council Room, 374 East Main, Vernal, Utah 84078.**

**PRESENT:** Dave Everett, Samantha Scott, Ted Munford, JoAnn Cowan and Sonja Norton.  
Bert Clark was excused.

**APPROVAL OF THE MINUTES OF FEBRUARY 3, 2010:** JoAnn Cowan moved to approve the minutes of February 3, 2010 as written. Ted Munford seconded the motion. The motion passed with Cowan, Munford and Norton voting in favor and Everett and Scott abstaining.

**MBA EXPLANATION:**

Samantha Scott asked for an explanation of the purpose of the MBA. Ken Bassett stated that in Utah State law, municipal building authorities are used by communities as a mechanism to finance major projects. There are restrictions on local governments to borrow money, so cities and counties establish an MBA for bonding so they can finance improvements such as streets and buildings. The new City Hall, for example, is financed through the MBA with a grant / loan received from the Community Impact Board, and the City makes the payment to the MBA who then pays the CIB. Whatever is being built serves as collateral for the outstanding loan. The current Chair of the MBA is JoAnn Cowan, the vice-chair is Ted Munford and the Secretary was Gary Showalter.

**SELECTION OF OFFICERS:** JoAnn Cowan moved to appoint Sonja Norton as the Chair of the Vernal City MBA, Bert Clark as the Secretary and Dave Everett as the Vice-Chair. Ted Munford seconded the motion. The motion passed with the following roll call vote:

<i>Sonja Norton</i> .....	<i>aye;</i>
<i>Dave Everett</i> .....	<i>aye;</i>
<i>Samantha Scott</i> .....	<i>aye;</i>
<i>JoAnn Cowan</i> .....	<i>aye;</i>
<i>Ted Munford</i> .....	<i>aye.</i>

**ADJOURN:** There being no further business, JoAnn Cowan moved to adjourn. Samantha Scott seconded the motion. The motion passed with a unanimous vote and the meeting was declared adjourned.

\_\_\_\_\_  
Sonja Norton, Chair

**ATTEST:**

\_\_\_\_\_  
Bert Clark, Secretary